



Board Meeting Minutes 1/18/2021

CTE: Learning that Works for Iowa

IAAE	Iowa Association of Agricultural Educators
IBEA	Iowa Business Education Association
IFCSE	Iowa Family & Consumer Sciences Educators
IHEA	Iowa Health Educators Association
IITEA	Iowa Industrial Technology Educators Association

- I. Call to Order – Susan Seuferer at 5:02 pm
- II. Attendance – Roll call: *Susan Seuferer, Sandra Miller, Shannon Smith, Greg Krawiec, Laura VanWaardhuizen, Greg Kepner, Karen Van De Walle, Jessica O'Connor, Doralene Abdel-Halim, Katy Blatnick-Gagne*
- III. Approve previous board minutes 11.16.20 (attached to the email) *Moved by Laura, 2nd Greg Kepner, approved.*
- IV. Reports
 - a. Treasurer's Report (October, January, April, July) Balance \$48,493.05
 - i. *Our financial account is up from this time last year. Accounts look good right now, since expenses are down, and our conference was profitable.*
 - b. Division reports – (Briefly highlight upcoming initiatives/concerns/help needed from Iowa ACTE) *These can be emailed to Sandy M. prior to the meeting, especially if a rep cannot be in attendance.*
 - IAAE – Jessica O'Connor
 - *Have 21 student teachers, 5 current job openings*
 - *As of 1/18/2021 – 180 members*
 - *Conference is up in the air depending on state situation*
 - *Planning to have Legislative Symposium, State Conference in April, all proceeding until told otherwise*
 - IBEA – Shannon Smith
 - *Next meeting in February – will have more to report then*
 - *FBLA Conferences are all virtual*
 - *BPA and DECA are also virtual*
 - IFCSE – Kendra Gansen/Doralene Abdel-Halim
 - *Attaching conference to Iowa ACTE Best Practices Conference, starting to form committees (next meeting in April)*
 - IHEA – Tammy Steinwandt
 - *Not Present*
 - IITEA – Dan Kiley
 - *Not Present*
 - c. ACTE Region III Representative Report – Greg Kepner
 - i. Officers in ACTE
 1. *New Region III Vice President – Brandon Russell of Missouri*
 2. *President Elect - Scott Stone*
 3. *Divisions also elected Vice Presidents*
 - ii. *Update on teacher retention work: Will be doing surveys and data mining*
 - iii. *Region III- Meeting tomorrow. Working on strategic plan for next year.*
 1. *Looking for input on Region III goals, will put together a poll to gather interest for what is important for Iowa.*
 - d. DE Liaison Report—Katy Blatnick-Gagne
 - i. *Preparing to release Comprehensive Local Needs Assessments to regional partnership.*
 - ii. *CTSO Advisor Academy – Continuing to hold sessions and provide resources*
 - e. Bylaws Revision—Greg Krawiec
 - i. *Past meeting Jan. 13, next meeting on March 3rd*

- ii. *1/3 of the way through revisions*
 - f. Unified Membership—Katy Blatnick-Gagne
 - i. *Will be having a meeting next week with ACTE rep. and several from Iowa*
 - ii. *Need to see how this will impact Iowa.*
 - g. Executive Director Report – Sandy Miller
 - i. *IITTA (Industrial Tech) submitted 31 members*
 - ii. *2020 Iowa award recipients may update their Region III application in awards portal till March 1*
 - iii. *Biennial Report was filed with Iowa Secretary of State 1/11/2021*
 - iv. *VISION.*
 - 1. *CareerTech VISION– Meetings were held a week before VISION, Iowa received the QAS (Quality Association Standard) award, many worthwhile sessions were presented.*
 - v. *September Conference – wait until teachers get the vaccine and see what happens with covid*
 - 1. *Face to Face date: September 21, 2021*
 - 2. *Can make virtual or hybrid*
 - vi. *CTE Day at the capitol/ CTE Month*
 - 1. *February as CTE month Proclamation was signed by Governor Reynolds.*
 - vii. *Work Based Learning Conference: April 29-30*
 - h. Membership Report – Sandy Miller
 - i. *365 Affiliated and Associate members. Down about 125 members from this time last year*
 - ii. *Health numbers are concerning, must have at least 10 to be in good standing. Waiting for membership from their division after their webinars.*
 - i. CTE Day at the Capitol – Laura, Anna, Susan
 - i. *Looking for alternatives to in person*
 - ii. *Laura, Anna, Jessica, Susan and Sandy will be meeting soon*
 - iii. *Focus on a few weeks in February to complete a campaign for CTE month*
- V. Unfinished Business:
 - a. VISION – Feedback from anyone who attended?
 - i. *All sessions now available online*
- VI. New Business:

Program of Work:

 - a. Member Value and Engagement
 - i. *Biennial Report – Due 3/31/21 (Sandy filled 1/11/21)*
 - ii. *State Award Nominations – due 9/1/21*
 - iii. *State Leaders Perception Survey – Sandy M Submitted*
 - b. Professional and Leadership Development
 - i. *Iowa and ACTE Annual Hybrid Work-Based Learning (WBL) Conference – Sandy M*
 - 1. *April 29-30, 2021, FFA Enrichment Center*
 - 2. *What should engagement look like. Sandy will see what might be possible for us to do for around \$100*
 - ii. *Region III Conference -Minnesota – Greg, Sandy M*
 - 1. *Hopefully in June*
 - c. Advocacy and Awareness
 - i. *National Policy Seminar –week of February 22 (online), \$125 for ACTE member, \$50 per student*
 - 1. *Thought: Attempt to set up meetings virtual with senators and representatives or wait until next year?*
 - 2. *New potential goal: Visit senators and representatives while they are physically in Iowa*
 - d. Strategic Partnerships

- i. Governor Proclamation of Feb as CTE Month – Sandy M
- ii. IAED (Inclusion, Access, Equity, Diversity) – ACTE’s Mentor/Mentee program – Sandy M
 - 1. *ACTE is leading this program. One mentor from Iowa*
 - 2. *ACTE is developing the program and is excited for its existence*
- e. Innovation
 - i. CTE Learn Site – Sandy M
 - 1. *Determining how to best utilize this platform*
- f. Other?
 - VII. Adjourn (6:02)

Next Meeting February 15 at 5pm